

**Build Toronto Inc.**

**Audit and Risk Management Committee Meeting**

**AGENDA**

**Date of Meeting:** Wednesday, April 27, 2011      **Enquiry:** John Macintyre  
**Time:** 2:00 PM      **Tel:** 416-981-3875  
**Location:** Build Toronto Inc. Boardroom      **E-mail:** jmacintyre@buildtoronto.ca

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**PUBLIC AGENDA**

**Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act.**

1. **Approval of the Public Minutes of the Previous Audit and Risk Management Meeting of March 22, 2011**

**IN-CAMERA AGENDA**

2. **Approval of the In-Camera Minutes of the Previous Audit and Risk Management Meeting of March 22, 2011**  
*\*(Confidential – Security of the Corporation’s Property)*
3. **2010 Audited Financial Statements and Auditor’s Report**  
*\*(Confidential – Security of the Corporation’s Property)*
4. **2011 First Quarter Report**  
*\*(Confidential – Security of the Corporation’s Property)*
5. **Legal Update – no materials**  
*\*(Confidential – Security of the Corporation’s Property)*
6. **Finance/Accounting Division Overview – no materials**  
*\*(Confidential – Security of the Corporation’s Property)*
7. **Other Business – no materials**

\*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc. wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.